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3 **RESOLUTION NO. 2014-60**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, AUTHORIZING THE**
8 **VILLAGE MANAGER TO EXECUTE THE**
9 **GRANT AGREEMENT BETWEEN THE**
10 **STATE OF FLORIDA DEPARTMENT OF**
11 **ECONOMIC OPPORTUNITY AND THE**
12 **VILLAGE OF BISCAYNE PARK;**
13 **PROVIDING FOR AN EFFECTIVE DATE**
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16 WHEREAS, during the recent Florida legislative session, the Village of Biscayne Park
17 was awarded a \$1,000,000 grant from the Florida Department of Economic Opportunity for the
18 restoration and renovation of the Village's historic log cabin and to construct a Public Safety
19 and Administration Annex; and,
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21 WHEREAS, in order to receive the funds, the Village must enter into an agreement
22 with the State of Florida Department of Economic Opportunity; and,
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24 WHEREAS, while changes to the agreement, including a change to the timeframe
25 allotted for the use of the funds, are currently still being discussed with the State, they have
26 suggested that the Village Commission authorize the Village Manager and Village Attorney to
27 finalize and execute the agreement in order to further expedite the process.
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29 NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF
30 THE VILLAGE OF BISCAYNE PARK, FLORIDA:
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33 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
34 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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36 **Section 2.** The Village Commission authorizes the Village Manager and Village
37 Attorney to continue to finalize the agreement, and once completed, for the Village Manager to
38 execute the Grant Agreement between the State of Florida Department of Economic
39 Opportunity and the Village of Biscayne Park for the \$1,000,000 grant to restore and renovate
40 the Village's Log Cabin and construct a Public Safety and Administration Annex.
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42 **Section 3.** This Resolution shall become effective upon adoption.
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Mayor Coviello: Yes
Vice Mayor Ross: Yes
Commissioner Anderson: Yes
Commissioner Jonas: Yes
Commissioner Watts: Yes

Attest:

Approved as to form:

John J. Hearn, Village Attorney